

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD  
MARCH 2, 2015

**WORK SESSION**

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on March 2, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding  
Mayor Pro Tem Chuck Allen  
Councilmember Michael Headen (arrived at 5:42 p.m.)  
Councilmember Bill Broadaway  
Councilmember William Goodman  
Councilmember Charles J. Williams, Sr.  
Councilmember Gene Aycock  
Ron Lawrence, Attorney  
Scott Stevens, City Manager  
Melissa Corser, City Clerk  
Randy Guthrie, Assistant City Manager  
Angel Wright-Lanier, Assistant City Manager  
Kaye Scott, Finance Director  
Jimmy Rowe, Planning Director  
Jeff Stewart, Police Chief  
Scott Barnard, Parks and Recreation Director  
Felicia Brown, Parks and Recreation, Recreation Superintendent  
Betsy Rosemann, Travel & Tourism Director  
Gary Whaley, Fire Chief  
Lisa Johnson, Assistant Fire Chief  
Christina Langley, Senior Admin. Support Specialist Fire Department  
Shycole Simpson-Carter, Community Development Director  
Scott Williams, IT Director  
Glenn Barwick, Citizen  
Lonnie Casey, Citizen  
Ethan Smith, News-Argus Reporter  
Robyn Wade, The Gospel of Wayne County (arrived at 5:40 p.m.)

**Call to Order.** The meeting was called to order by Mayor King at 5:02 p.m.

**Invocation.** Councilmember Williams provided the invocation.

**Cover Agenda.** Each item on the cover agenda was generally discussed. Items with additional comments included the following:

**Item B. Child Nutrition Outreach and Education Program.** Mayor King stated he would like to thank our staff for the hard work they have done on this program. They have done a fantastic job. He stated he would also like to thank our community for how they have embraced this program. He shared he has talked with a lot of organizations and churches and none said no, but he didn't expect anyone to say no.

Mayor Pro Tem Allen stated the program begins on March 14<sup>th</sup> and March 15<sup>th</sup> and he would like to see Councilmembers and Department Heads sign up to participate as well.

Mr. Stevens stated the item stated approve the City Clerk to sign, when it should have said City Manager to sign. If Council agrees, staff will make that correction. Council agreed staff could correct the memo to state "Authorize City Manager to enter into the Agreement."

**Item C. Budget Amendment: Renovations to Property Located at 1501 S. Slocumb Street, Goldsboro, NC.** Mr. Stevens asked if Council would like to assign members to the renovation project. Council agreed to Mayor Pro Tem Allen, Councilmember Broadaway and Councilmember Williams serving as Council representation on the project.

**Item D. Center Street Streetscape Project Public Art Selection Proposal.** Ms. Metz shared staff has inquired with FTA whether there was an availability of us to use TIGER Funds if any are available at the end of the project to acquire a piece of art for permanent display. Ms. Metz stated they have not said no, however, they have not given us an official reply. Ms. Metz stated we will not know if we will be able to until the close of the project.

**Item F. Site and Landscape Plan – Rhodes Funeral Home.** Mayor Pro Tem Allen asked Mr. Rowe to review the parking plan. Mr. Rowe stated to access the front and rear of the facility from Wayne Memorial Drive, applicant proposes to maintain a 12.85 wide paved access drive between the new addition and the northeastern property line. Mr. Rowe stated the applicant would have to designate that access drive between the addition and property line as one-way.

**Item G. Site, Landscape and Building Elevation Plans – W.A. Foster Recreation Center at Mina Weil Park.** Mr. Rowe shared in talking with Engineering, there is a possibility the City will have to do a nitrogen buy down. Councilmember Williams asked if there would be fence around the stormwater retention pond to keep children out of the area. Mr. Rowe stated staff will take a look at safety measures.

**Item H. Site, Landscape and Building Elevation Plans – The Pantry/Kangaroo (recombination of both sites).** Staff discussed interconnectivity with Council. Mayor Pro Tem Allen stated he felt interconnectivity needed to be provided to Hardee's and the back lot. Mr. Rowe stated NCDOT has asked that the curb and gutter be shifted back to provide room for a U-turn. Mr. Stevens stated he would argue they need to fix all the intersections to allow U-turns because someone could come off Hwy. 70 and think they are in the wrong place and try to make a U-turn.

**Item I. Site and Landscape Plan – Wayne County Satellite Jail.** Mayor Pro Tem Allen stated he would like to see how the building will look from William Street.

Additional items discussed included the following:

**Fire Department Training Ground.** Chief Whaley shared the following information:

Training Ground – ISO Requirements

- 2 Acres of Land
- 3 Story Building – Over 37 Feet Tall
- Live Fire Training Structure (including smoke room)
- 18 Hours Required Per Year of Facility Training per Member
- 35% of 9 points for Training ISO Rating

Chief Whaley reviewed various training ground designs including:

- A pre-fab building at an estimated cost of \$500,000
- 12 Conex Boxes at \$2,200 each (includes shipping) for \$50,000

Visited Training Grounds

- Conex boxes used by other Fire Departments in North Carolina
  - North Lenoir Fire Department
  - Nash Community College (Rocky Mt. Fire Department)

Versatility of Conex Boxes

- Different Set-ups
- Used for Many Types of Training – Ladders, Search & Rescue, Live Burns, Ventilation, Confined Space, Smoke, High-Rise Operations, RIT
- Available for Other Departmental Use – Goldsboro Police Department SWAT and K-9 Training

Designing, Constructing, & Operating Container – Based Training Props School

- 2 Captains
- April 19<sup>th</sup> – 21<sup>st</sup>
- Indianapolis, IN

- \$1795 each

#### Training Ground Facility Location

- Anderson Drive
- Maintenance Complex – Corner of Clingman Street and Fourth Street
- Site Prep – Hydrants, Cleared Lot, Paved Road
- Response from Location to Fire Calls
- Future Growth – Classrooms, Additional Conex Boxes, Trench Training, Vehicle Extrication and Car Fire Training

Chief Whaley stated he attended the Chiefs' Conference recently and they said to expect the next ISO Inspection to occur between the end of 2015 and the beginning of 2016.

Council discussed the option of building a training ground with conex boxes and potential location. Council agreed staff could proceed with the purchase of the conex boxes and with sending the captains to the training. Staff will bring back a budget amendment at the next meeting.

**SRO Contract.** Chief Stewart shared information with Council regarding a request to provide a temporary School Resource Officer at Dillard Middle School on a full-time basis until the end of the school year.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Headen and unanimously carried, Council added Item J. Approval of an Operation Agreement between the Wayne County Board of Education and the Goldsboro Police Department to the Consent Agenda.

**Beak Week.** Mr. Scott Barnard shared information with Council regarding the 2015 Beak Week Celebration. He stated staff would like to ask the Governor to declare the 1<sup>st</sup> Annual Beak Week BBQ Challenge as a sanctioned North Carolina State Barbeque Championship Event through the issuance of a Proclamation. He stated that would allow the winners of this event to go onto a national level competition as winners of a designated state competition.

Council agreed staff could proceed with the request for a Proclamation from the Governor.

**Sidewalks along Walnut Streetscape Project.** Councilmember Headen stated in walking through his district, the new sidewalks appear to be higher. Mr. Stevens shared in leveling the granite curbs, the curbs were moved up 4-6 inches. He stated there would be some milling in the street and resurfacing. On one side there is a retaining wall behind the sidewalks, so that will reduce the retaining wall height, which is owned by a private property owner. Mr. Stevens stated it would make it better for their wall, in terms of ever pushing forward. On the one side, the yards drain towards us, come across the sidewalk and drain into the street. He stated there should not be any drainage issues on private property because that side is higher. On the other side we are on a hill and the road is sort of in the middle, so the sidewalk is higher, we are not creating any damming actions, because those properties drain away from the other side of the street. Mr. Stevens stated raising those curbs 4-6 inches should help in a heavy rain fall. Mr. Stevens shared they talked with the engineer who designed it and it was designed in 2008 when we talked about the Union Station project, but the engineer stands behind the design and it will provide a stronger street as we are leaving a nice base of asphalt. Mr. Stevens stated the other concern he has heard is handicap accessibility to the porches that are really close to the sidewalks. He stated we will look at those site by site to evaluate whether they need a step or a ramp. There may be 5 or so homes that may need something depending on the owners' preference.

Councilmember Goodman stated he had asked for curb and gutter for a handicap person on Olivia Lane and he would like to know what the difference is between his request and this. Mr. Stevens stated we are rebuilding existing sidewalks on Walnut Street and there is a 4-6 inch difference. Councilmember Goodman stated he is talking about a curb cut to get someone into a vehicle, and if we are doing that in this area he would like it in his district too. Mayor Pro Tem Allen asked if this was for a specific home and Councilmember Goodman stated it was for a home located in public housing. Mr. Stevens stated he believed they spoke with the housing authority a few months ago, but he would follow up. Mr. Stevens stated they are not putting handicap accessible cuts in the curb, it's from the sidewalk to the house where concerns with

accessibility have been expressed. Curb cuts are still at the intersections like we would do at any street. Mr. Stevens stated he would be happy to follow up and speak more with Councilmember Goodman on his request.

**Closed Session Held.** Upon motion of Councilmember Aycock seconded by Councilmember Williams and unanimously carried, Council convened into Closed Session to discuss a property acquisition matter.

Council came out of Closed Session.

There being no further business, the work session adjourned.

### **CITY COUNCIL MEETING**

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on March 2, 2015 with attendance as follows:

Present: Mayor Pro Tem Chuck Allen, Presiding  
Councilmember Bill Broadaway  
Councilmember William Goodman  
Councilmember Charles J. Williams, Sr.  
Councilmember Chuck Allen  
Councilmember Gene Aycock

Absent: Mayor Alfonzo King

The meeting was called to order by Mayor Pro Tem Allen.

The invocation was given by Councilmember Williams. The pledge to the Flag followed with a scout from Boy Scout Troop 581 who was working on his citizenship badge.

**Approval of Minutes. Approved.** Upon motion of Councilmember Broadaway, seconded by Councilmember Headen and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of January 20, 2015 and February 2, 2015 as submitted.

**Public Comment Period.** Mayor Pro Tem Allen opened the public comment period. The following people spoke:

1. Victor Miller, 325 Cedar Road and Jeff Davis, 1105 Park Avenue, Goldsboro shared the first ever Downtown Kilt Fun Run (with hopefully ladies and gentleman in kilts) will be held on William, Mulberry, Walnut and John Streets on March 14, 2015. He stated they do it for charity and they will be doing it for St. Baldricks this year and will change throughout the years. This is one of the many things we would like to do for this community and hopefully bring more business downtown. Mayor Pro Tem Allen asked if you have to wear a kilt to run and Mr. Miller stated yes, there are no rules on that as long as it's respectable. Mr. Miller thanked Council for their time and stated he hoped to see them out there. Mayor Pro Tem Allen stated he hoped they had success with it.
2. Lonnie Casey Jr., Chairman of the Watch Dogs of Public Funds of Wayne County, stated he was here tonight to ask them if they haven't seen these buildings you're talking about buying, to look at them. The buildings are across the street, the old Candy Kitchen and all that mess over there. He asked that they don't waste public funds on that. He stated that they are requesting Council reconsider and not waste our funds on that. He stated we have a problem with people getting too much corporate welfare downtown. He stated that Council is giving facial grants and \$400.00 per month for a year for people to go into a business. He stated that we are subsidizing landlords rent and that is not fair. He stated Council is discriminating against every business in the City of Goldsboro if they don't offer them the same thing, not just the good ole boys downtown, but the whole city as a whole. He stated they have been thinking about this for a while now and this is wrong. He stated they know one that got some and sold the building about 2 years later, enhanced the building with our



funds, and there is another department head that did the same thing. He stated this is not good business. Mr. Casey also stated there is a problem with United Church Ministries, part of the building fell off and you closed the building for about a week, and they feed the hungry. He stated that they told him today they are back open but do not have the money to fix the front of that building. He stated that if Council is going to fix the building for these good old boys down here, please spend some of our money on theirs.

Mayor Pro-Tem Allen asked if anyone else would like to speak for the public comment period. No one else spoke and the public comment period was closed.

**Consent Agenda - Approved as Recommended.** City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council Item J. Approval of an Operation Agreement between the Wayne County Board of Education and the Goldsboro Police Department was added to the Consent Agenda during the Work Session. Councilmember Williams moved the items on the Consent Agenda, Items B, C, D, E, F, G, H, I, and J be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Broadaway, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

**Child Nutrition Outreach and Education Program. Ordinance Adopted.** The Goldsboro City Council was briefed on the severity of Child Poverty in Goldsboro in October 2014. According to a recent study by the University of North Carolina at Chapel Hill, 32,750 people (19%) in Wayne County have food insecurities and nearly 30% of them were children. Children from food insecure households are more likely to suffer health, mental and developmental problems that can negatively impact their growth and ability to learn. It is the City Council's goal to have a community-based program for child nutrition outreach and education that will ensure the students of Goldsboro receive a nutritional balanced meal and are educated on making food choices for a healthy lifestyle.

The City requested proposals from organizations for child nutrition outreach and education services. All applicants must be entities with experience in conducting food assistance program outreach at the state and/or local level and actively engaged in this type of program within the past 24 months. Three agencies submitted proposals to the City on February 13, 2015. After careful evaluation by the selection committee, it was determined that ADLA, Inc. was the most reasonable and responsive submittal at a cost of \$65,440.00. The Nutrition Outreach and Education Program will provide a meal on Saturday and Sunday at two locations from March 14, 2015 – June 7, 2015 for children who attend any of the public schools within the City of Goldsboro. Any child up to 18 years of age will be fed no matter their address.

The Wayne County School Board has agreed to partner with the City and will authorize the City to utilize the Dillard Middle School and Wayne Academy locations. The attached agreement with the School Board outlines the details of this arrangement with the City, but requires the City to pay \$3,640 for school system custodians.

Currently, the City has allocated \$26,542 within the Community Development budget to fund this program and an additional \$42,538 will need to be appropriated from the General Fund for the full contract with ADLA, Inc.

Staff recommended the City Council approve the City of Goldsboro entering into a contract with ADLA, Inc. in the amount not to exceed \$65,440 from March 14, 2015 – June 7, 2015; authorize the City Manager to enter into the agreement with the Wayne County School Board for the Nutrition Outreach and Education Program; and adopt the following entitled budget ordinance appropriating the funds from the Unassigned Fund Balance of the General Fund in the amount of \$42,538. Consent Agenda Approval. Williams/Broadaway (6 Ayes – Mayor King Absent)

ORDINANCE NO. 2015-9 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2012-13 FISCAL YEAR”

**Budget Amendment: Renovations to property at 1501 S. Slocumb Street. Resolution and Ordinance Adopted.** The City of Goldsboro purchased the property located at 1501 S. Slocumb Street on February 26, 2015. The acquisition cost for this property was \$400,000, which included the club house, tennis courts, bathhouse, tennis building and 10.3 acres of land.

Due to the proximity to the Goldsboro Municipal Golf Course, staff saw the feasibility of moving the existing Golf Club House to the Country Club site. It is the staff's intent to replace our aging facility with a renovated section of the Club House. A portion of the facility would be refurbished as the Golf Club House and a new locker room. The remaining rooms would be updated for meeting and event accommodations. The pool and some of the smaller buildings will be demolished. The estimated cost would be appropriately \$400,000 to begin these renovations.

The Finance Department is working with the City's financial advisors on borrowing money for the renovations of this facility. Since funding will not be finalized until approximately May 2015, it would be necessary for the attached reimbursement resolution to be adopted declaring our intent to use those funds for repayment to the City.

Staff recommended Council adopt the Adopt the following entitled ordinance appropriating \$400,000 from the unassigned fund balance of the General Fund and adopt the following entitled resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of any installment financing for the renovations of the property at 1501 S. Slocumb Street. Consent Agenda Approval. Williams/Broadaway (6 Ayes – Mayor King Absent)

ORDINANCE NO. 2015-10 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR"

RESOLUTION NO. 2015-20" RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR THE RENOVATIONS OF THE PROPERTY LOCATED AT 1501 SOUTH SLOCUMB STREET"

**Center Street Streetscape Project Public Art Selection Proposal. Resolution Adopted.** The Center Street Streetscape plans include two sites for public art installations. The Center Street Streetscape design includes roundabouts at the intersections of Center and Mulberry and Center and Chestnut streets. In the center of each of these roundabouts, a platform will exist to house significantly sized sculptures, up to approximately fifteen feet, to complement the fountain at the intersection of Center and Walnut streets.

In an effort to help explore the appropriate method to incorporate art in these spaces and to explore selection process options, a Public Art Steering Committee was formed. This committee includes representatives from the Arts Council of Wayne County, DGDC Design Committee, Historic District Commission, Downtown Merchants' Association, a resident artist, the project architect and city staff.

The Public Art Steering Committee (PASC) has met to explore options to incorporate art in these spaces. There are two approaches available; temporary installations that would transition annually or a permanent display. The temporary option consists of a lease with the artist and the permanent option requires an acquisition. Based on the market and the size required, a lease would cost approximately \$2,500 whereas a purchase could cost up to \$50,000, each.

The PASC believes the ideal approach is to lease the art. This method allows for change and would maintain interest and excitement about the art each year. This option would require the services of a consultant, at least initially, to assist the committee with the identification of available pieces. We have received a quote to hire a public art consultant to assist us with this process for a one-year period. The cost of this service is approximately \$2,000. The scope of the work includes identification of available pieces, contract preparation and execution, and organizing the logistics for installation and removal between the artists and the City of Goldsboro.

City staff asked our TIGER grant administrators with the Federal Transit Administration about utilizing the grant funds to acquire public art for these spaces if the project comes in under budget.

While this remains a possibility, we will not know whether the funds exist or be able to receive an official response until the project is near close-out.

The PASC has considered several options regarding the art selection method. The recommendation of the committee is as follows:

1. A consultant provides the PASC with a list of 10 to 15 available pieces that meet our space dimensions.
2. The PASC narrows the selection to approximately six pieces.
3. The City and DGDC share these selections via Facebook and their respective websites to solicit public dialogue and comment.
4. Based on the comments received, the PASC narrows the selection to four and presents these four to the City Council with a recommendation of two.
5. City Council makes the final selection of two.

If we are able to make the selection decision by the July 20, 2015 Council Meeting, we will be able to have the art installed in time for the project ribbon cutting in November.

Staff recommends proceeding with the lease option but wishes to pursue with an option to purchase at least one of the two pieces if TIGER funds are available and FTA approves acquisition of public art for the project.

The current unappropriated balance of the MSD is \$54,000.

Staff recommended Council adopt the following entitled budget ordinance reducing the Municipal Service District unassigned fund balance in the amount of \$2,000 to fund the services of a public art consultant for one lease cycle of a year to assist the City with the selection of public art for the two designated places within the Center Street Streetscape plans. Consent Agenda Approval. Williams/Broadaway (6 Ayes – Mayor King Absent)

ORDINANCE NO. 2015–11 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR”

**First Annual Downtown Goldsboro Kilt Fun Run– Temporary Street Closing Request. Approved.** The Flying Shamrock Irish Pub is requesting permission to close a portion of certain City streets on Saturday, March 14, 2015 from 3:00 p.m. to 5:00 p.m. in order to hold their first annual fun run, which will begin at 4:00 p.m.

The street closing request is as follows:

Parade Route: John Street beginning at 115 North John Street, north to Mulberry Street, east on E. Mulberry Street to William Street, south on N. William Street to Walnut Street, west on E. Walnut Street to John Street, north on N. John Street to 115 North John Street.

Staging area: 115 North John Street

Additional closures/detours recommended by the Police Department to manage traffic flow:

Traffic on N. John St. traveling from Ash St. to Mulberry St. will be required to turn west on to E. Mulberry St., traffic on N. William St. traveling from Ash St. to Mulberry St. will be required to turn east on to E. Mulberry St., traffic on E. Mulberry St. traveling from Patrick St. to William St. will be required to turn north on to N. William St., traffic on E. Walnut St. traveling from Patrick St. to William St. will be required to turn south on to S. William St., Ormond Ave. at E. Walnut St. will be closed, traffic on John St. traveling from Chestnut St. to Walnut St. will be required to turn west on to E. Walnut St., traffic on Walnut St. traveling from Center St. to John St. will be required to turn south on to S. John St., traffic on Mulberry St. traveling from Center St. to John St. will be required to turn north on to N. John St.

The time requested for the closing is from 3:00 p.m. to 5:00 p.m.

The Police, Fire, Public Works and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event.

Staff recommended Council by motion, grant street closings on Walnut, John, Mulberry, and William Streets on March 14, 2015 from 3:00 p.m. to 5:00 p.m. in order that the First Annual Downtown Goldsboro Kilt Fun Run may take place, subject to the above conditions. Consent Agenda Approval. Williams/Broadaway (6 Ayes – Mayor King)

**Site and Landscape Plan - Rhodes Funeral Home Addition. Approved.** The property is located on the northwest corner of Wayne Memorial Drive and Eighth Street.

In February of 2011, City Council originally approved site and landscape plans for Rhodes Funeral Home to operate at this location.

Frontage: 95.70 ft. (Wayne Memorial Drive)  
Frontage: 254.27 ft. (Eighth Street)  
Area: 30,473 sq. ft. or 0.700 acres  
Zoning: General Business

Hours of Operation: 9:00 a. m. to 5:00 p. m.  
(Monday-Friday)

No. of Employees: 4

The site and landscape plans for this operation were previously approved with the following modifications:

1. Modification of the Class C (20ft.) buffer along a portion of the northern and northeastern property lines; and
2. Modification of the interior landscaping requirement.

The submitted site plan illustrates applicant's proposal to add a one-story brick veneer building containing approximately 2,700 sq. ft. to an existing 3,600 sq. ft. one-story metal and brick veneer building for a total of 6,300 sq. ft.

Now, the applicant intends to enlarge the existing main assembly area from 1,170 sq. ft. to 2,000 sq. ft. to accommodate additional seating for day- and night-time services.

Parking for funeral homes is based on one (1) space per five (5) seats or 50 sq. ft. of floor area in the main assembly area, whichever is greater, plus one (1) per vehicle stored on site. Based on the new main assembly area of 2,000 sq. ft. and the fact that the applicant utilizes four (4) vehicles stored on site for funeral services, a total of 44 parking spaces are required for this site.

A total of 40 parking spaces (including two handicapped spaces) are shown on the site plan. A modification from 44 spaces to 40 spaces will be necessary.

Access to the site would be from two existing curb cuts—one on Wayne Memorial Drive and one on Eighth Street. To access the front and rear of the facility from Wayne Memorial Drive, applicant proposes to maintain a 12.85 ft. wide paved access drive between the new addition and the northeastern property line. One existing driveway apron along Eighth Street would be relocated and improved with curb and gutter.

The submitted landscape plan shows existing Maples and Oaks serving as street trees along Wayne Memorial Drive and Eighth Street. In addition, Variegated Privets and Cedar trees will



serve as required landscape buffers along the northern and western property lines. Interior plantings of Hollies and Flowering Cherries will be dispersed within the parking lot.

Interconnectivity to the adjacent undeveloped property to the west is not shown on the site plan. Staff is working with the site engineer to reflect a dedicated access easement on the plans.

Staff has requested building elevations before issuance of a building permit to ensure building design standards will meet performance requirements contained within the Unified Development Ordinance.

Staff recommends approval of site and landscape plans for the proposed Rhodes Funeral Home addition with a modification of the required parking from 44 spaces to 40 spaces.

The Planning Commission, at their meeting held on February 23, 2015, recommended approval of the site and landscape plans with a modification of interconnectivity to the north and parking requirements from 44 spaces to 40 spaces subject to staff review and approval of building elevations.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans with a modification of interconnectivity to the north and parking requirements from 44 spaces to 40 spaces subject to staff review and approval of building elevations. Consent Agenda Approval. Williams/Broadaway (6 Ayes – Mayor King Absent)

**Site, Landscape and Building Elevation Plans- W. A. Foster Recreation Center at Mina Weil Park. Approved.** The property is located on the east side of South John Street between Wayne Avenue and House Street.

Area: 21.15 Acres  
Zoning: Office and Institutional-1

On November 5, 2012, the City Council selected this location for construction of a new W. A. Foster Center to replace its current location on Corney Street.

The development will require demolition of the following existing items on the site:

1. Portions of wooded areas on the northern side of the property. Sufficient wooded area will remain to retain the existing buffer between the site and adjacent houses fronting on Wayne Avenue.
2. Scattered trees throughout the site which would conflict with building area;
3. Practice tennis courts on the northeastern portion of the property;
4. Paved parking area adjacent to swimming pool;
5. Sand playground which is located where the new recreation building is to be constructed;

Existing items which will be retained and utilized in conjunction with the new center facility include:

1. Two ball fields;
2. Bathrooms;
3. Picnic Shelter;
4. Swimming pool and pool house;
5. Parking lot fronting on House Street near the ball fields (containing 56 spaces) and parking lot fronting on Sycamore Street at Wayne Avenue (containing 27 spaces);

A 25,191 sq. ft. building is proposed along with a new parking configuration. Access to the new parking lot is proposed from both House Street and through a new divided entrance drive on South John Street. A new travel lane from this entrance would extend behind the ball fields to



the new parking area adjacent to the Center structure. The median on John Street would contain a monument sign.

Based on the square footage of the new Center, a total of 101 parking spaces would be required.

The new parking lot configuration adjacent to the Center building will contain 75 spaces. The existing parking lot which is accessed from Sycamore Street contains 27 spaces for a total of 102 spaces available for use by Center patrons.

There will be a total of seven handicapped-accessible spaces within these two areas.

The existing parking lot adjacent to the ball fields and accessible from House Street will provide 56 additional spaces.

Interior sidewalks will provide access from the parking areas to the tennis courts and swimming pool area.

A dumpster location is to be located behind the Center and will be appropriately screened in accordance with the City’s UDO requirements.

The submitted landscape plan indicates a stormwater detention pond to be located near the rear of the site.

Additional large plantings including Oaks, Hollies and Redbuds will be installed in locations that are not now screened between the Park and houses fronting on Wayne Avenue.

Street trees including October Glory Maples will be installed along House Street and John Street. A Vehicular Surface Buffer will be provided for the parking lot near the ball fields consisting of Holly shrubs.

Extensive plantings are proposed within the new parking area adjacent to the Center including Willow Oak trees and Holly shrubs.

Building elevations plans have not been submitted, however, the staff will insure that they will meet the requirements of the City’s UDO.

The Planning Commission, at their meeting held on February 23, 2015, recommended approval of the site, landscape and building elevation plans subject to submission of building elevation plans which will meet the requirements of the City’s UDO.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans subject to submission of building elevation plans which will meet the requirements of the City’s UDO. Consent Agenda Approval. Williams/Broadaway (6 Ayes – Mayor King Absent)

**Site, Landscape and Building Elevation Plans – The Pantry/Kangaroo (Recombination of Two Sites). Approved.** The subject property is located on the west side of Wayne Memorial Drive between US Hwy 70 Bypass and West Lockhaven Drive.

|           |                                |
|-----------|--------------------------------|
| Frontage: | 375 ft. (Wayne Memorial Drive) |
| Depth:    | 223 ft. (approx.)              |
| Area:     | 1.62 acres                     |
| Zoning:   | General Business               |

The property consists of two parcels of land which are currently occupied by two separate convenience stores with gas islands. Each parcel has two curb cuts providing access from Wayne Memorial Drive. In addition, the northernmost property can access an adjacent private road which extends to a traffic signal at Wayne Memorial Drive aligning with the Memorial Commons Shopping Center main entrance.

The submitted site plan indicates the removal of all existing buildings and proposes the construction of one new 5,684 sq. ft. convenience store and fast food restaurant with gas

islands. The new building would be oriented toward the north, facing the adjacent private road. The restaurant will include a drive thru aisle extending around the new building. An existing canopy which currently serves the northernmost site and runs perpendicular to Wayne Memorial Drive will remain.

Hours of operation: 24 Hrs. for Convenience Store  
10:00 a. m. to 11:00 p. m. for Restaurant  
No. of Employees: 2 in Convenience Store  
4 in Restaurant  
Refuse collection: Dumpster

Eighteen parking spaces are required for the proposed convenience store and 19 parking spaces are required for the restaurant for a total parking requirement of 37 spaces. The submitted site plan indicates that 54 parking spaces will be provided for the site which includes two handicapped parking spaces and two spaces at each of the ten proposed gas pumps.

There are currently four curb cuts serving the two existing operations. Three curb cuts are to be closed and one will remain along Wayne Memorial Drive for both ingress and egress into the site. With the installation of the traffic island within Wayne Memorial Drive, no left turn movements in or out of the site will be permitted. As noted previously, additional access will be provided to the private road which adjoins the subject property on the north and which extends to an existing traffic signal.

Stormwater calculations are not required for this site because the impervious area is being reduced.

The proposed dumpster location and all HVAC units will be roof-mounted and screened from public view in accordance with the requirements of the Unified Development Ordinance.

Applicant has requested a modification of the interconnectivity requirement to the rear of the site (where there is an existing strip center) since the adjacent private road will provide adequate shared access to that property.

An interconnectivity modification to the south (Hardee's) has also been requested due to the proposed drive-thru aisle which extends around the proposed building.

The submitted landscape plan indicates that a total of seven street trees will be installed along Wayne Memorial Drive and a modification of street trees along the adjacent private road to the north is being requested due to existing pavement.

The developer will install a Class A ten (10) ft. wide aesthetic landscape buffer along the southern and western property lines. Extensive landscaping will be installed within the islands located within the parking area.

Exterior sidewalks will be provided along Wayne Memorial Drive.

Building elevations have been submitted and the building is to be constructed of synthetic stucco (EIFS) with brick veneer columns. The building will be earth-tone colors with dark bronze aluminum awnings along the front elevation of the convenience store and aluminum steel canopies with yellow awnings along the front elevation of the fast food restaurant. Sufficient variation in textures and design are provided to insure the City's design standards are met.

At their meeting held on February 23, 2015, the Planning Commission recommended approval of the development plans with modifications of the provision of street trees along the adjacent private road and a modification of the interconnectivity requirement to the rear.

The Commission did not recommend approval of the modification of interconnectivity to Hardee's on the south. They recommended that interconnectivity be provided along the southern property line to tie in with the drive aisle extending to the Hardee's parking lot from Wayne Memorial Drive. This would require an entire redesign of the site since the drive-thru lane would be cut off by this interconnectivity.

Staff does not recommend that interconnectivity be provided to the south at this time. The drive aisle extending to the Hardee's parking lot from Wayne Memorial Drive is one-way only and tying into that drive could create confusion and result in traffic movements which cause accidents. Staff, instead, recommends that the developer provide an access easement along the southern property line to the rear of the proposed building. This will allow for future interconnectivity if necessary and will allow the building and drive-through configuration as proposed.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevations plans with the following modifications:

1. Provision of street trees on the adjacent private road to the north; and
2. Provision of interconnectivity to the west (rear) and to the south (Hardee's).

Approval would require the designation of an access easement along the southern property line to the rear of the proposed building. Consent Agenda Approval. Williams/Broadaway (6 Ayes – Mayor King Absent)

**Site and Landscape Plan - Wayne County Satellite Jail. Approved.** The property is located on the southeast corner of North William Street and Stronach Avenue.

Frontage: 550.00 ft. (William Street)  
Frontage: 409.69 ft. (Stronach Avenue)  
Area: 14.36 acres  
Zoning: I-2 General Industry  
Front setback: 30 ft.  
Rear setback: 20 ft.  
Side setback: 15 ft.

Hours of Operation: 24 hours/7 days a week

Currently the property consists of an existing vacant metal and brick veneer commercial building and paved parking once used as a flea market and retail department store. The commercial building is scheduled for demolition and the existing asphalt will be removed prior to the development of the site.

Building: The County of Wayne has submitted a preliminary site plan showing a proposal to construct a one-story, 34,885 sq. ft. facility to be utilized as a satellite jail capable of accommodating up to 221 inmates. An addition to the structure is proposed at a future date. The building will be oriented to face the south side of the tract and will include two parking areas.

Access: Access to the property will be provided through one full-access curb cut on North William Street. NCDOT has reviewed and approved the plans for this curb cut.

Parking: A total of 25 parking spaces are shown on the plans to accommodate both employees of the Sheriff's office and visitors. Staff believes that additional parking will be necessary to accommodate visitors and is working with the architect to insure that adequate parking is provided on the site.

Traffic circulation: Vehicles on the lot will be able to circulate in front of the building and two-way access will be provided within each of the two parking lots. Visitors will be limited to seven parking lot spaces in front of the building and employees and other county-owned vehicles will occupy the remaining 18 spaces to the east of the facility. A 20 ft. gravel access road is proposed around the building as a dedicated fire lane.

Stormwater: Calculations relative to stormwater for the site have been submitted to the Engineering Department for review. Stormwater calculations will have to be approved before the issuance of any building permits for the site.

Floodplain: According to 2014 floodplain maps, a portion of the property falls within the 100 year floodplain. No development is proposed within this area.

Lighting: A lighting plan and calculations have been submitted for review. Staff will analyze these plans to insure that they are in compliance with the City of Goldsboro's commercial lighting design standards.

Landscaping: An extensive landscaping plan has been submitted which includes the following information:

1. Street Trees: Obstructions due to overhead electrical utility lines resulted in a total of 37 small trees proposed for planting along North William Street and a total of 19 small trees proposed along Stronach Avenue. Trees include an assortment of Natchez White Crape Myrtles and Japanese Flowering Cherries.
2. Vehicular Surface Buffer: Four Willow Oaks serve as parking lot trees for the site. All vehicular surface areas are located within 60 ft. of a parking lot tree. Because the impervious surface ratio is less than 0.20, no internal landscaping is required.
3. Screening buffers: A 10 ft. wide (Class A) buffer is shown between the site and the adjacent property to the south. The buffer will consist of Oaks, Maples, Redbuds and Hollies.

A 50 ft. wide (Type D) buffer is shown to the east of the proposed facility. An existing 385 ft. vegetative buffer is to remain. The buffer will consist of Magnolias, Hollies, Dogwoods, Spring Glories, Little Richard Abelias, Chinese Fringe Flowers and Wheeler's Dwarfs.

A 15 ft. wide (Type B) buffer is shown at the northwest corner of the property between the project site and the adjacent convenient store. The buffer will consist of Black Gums, Chinese Hollies, Yaupon Hollies, Shamrock Inkberry Hollies and Redtwig Dogwoods.

Interconnectivity: Interconnectivity is not proposed or shown for this site. Interconnectivity is not practical due to the nature of the proposed use as a public detention center. A modification of the interconnectivity requirement will be necessary.

Sidewalks: Sidewalks are not proposed or shown for this site but are required to be provided by the developer. A modification of the sidewalk provision requirement will be necessary. Staff recommends that sidewalks be installed along both William Street and Stronach Avenue since this will be considered new construction as indicated in the sidewalk policy.

Utilities: City water and sewer are available to the subject property.

Building Elevations: Staff is working with the architect of record to obtain color renderings of the building's elevation to insure building materials and colors meet the current standards of the Unified Development Ordinance.

At their meeting held on February 23, 2015, the Planning Commission recommended approval of the site, landscape and building elevation plans with a modification of the interconnectivity requirement and subject to completion of staff comments regarding provision of additional parking and building elevation plans which will meet the City's UDO requirements. They further recommended that sidewalks be installed along both street frontages.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans with the requested interconnectivity requirement and subject to completion of all staff comments relative to the possible provision of additional parking and building elevation plans which will meet the City's UDO requirements. Sidewalks along both street frontages will be required. Consent Agenda Approval.  
Williams/Broadaway (6 Ayes – Mayor King Absent)

**Approval of Contract between the Wayne County Board of Education and the City of Goldsboro Police Department. Approved.** The Wayne County Board of Education is concerned about the increasing violence in Wayne County Public Schools and desires to secure a law enforcement officer for assignment to Dillard Middle School. It is anticipated that a

Resource Officer will be an armed law enforcement officer selected by the Wayne County Board of Education and the Goldsboro Police Department through its designated personnel.

The Goldsboro Police Department would agree to provide a temporary School Resource Officer at Dillard Middle School on a full-time basis until the end of the school year.

Staff recommended Council authorize the Mayor to sign a contract between the Wayne County Board of Education and Goldsboro Police Department for a temporary School Resource Officer at Dillard Middle School on a full-time basis until the end of the school year. Consent Agenda Approval. (6 Ayes – Mayor King Absent)

**End of Consent Agenda.**

**City Manager's Report.** Mr. Stevens shared we received a letter today that Goldsboro's Center Street has been named "Great Main Street in the Making" by the North Carolina Chapter of the American Planning Association's Great Places Initiative as one of the Great Main Street Award Winners. He shared that is good news for our community and positive recognition across the state is always helpful for Goldsboro.

**City Attorney's Report and Recommendations. No report.**

**Mayor and Councilmembers' Reports and Recommendations.**

Councilmember Headen shared a belated Happy Birthday to William Goodman and a quick thank you to fellow Councilmember Aycock who just had a birthday as well and thanked him for his hospitality.

Councilmember Broadaway shared that he wanted to thank the Public Works Department, we didn't have a big snow fall but when he got out, there was plenty of sand and salt on the bridges and overpasses and the next day the Sanitation guys were out.

Mr. Stevens shared he wanted to follow up and share we have police officers communicating with Public Works, officers were identifying problems and Public Works were identifying and responding. He stated he wanted to thank the employees for working together to provide services to the community and they do that behind the scenes day and night even in the ice and snow and the cold.

Councilmember Goodman shared he wanted to concur with Mr. Casey concerning the church and would like to see us do something to financially help that church with getting those repairs made because they are working to feed the homeless. He stated there is no sense in anybody starving or being hungry around here, child or adult. He stated that if we are doing some of the things that we are doing financially, he thinks we can put it to good practice to do something for that church so that they can carry on their ministries. He also stated he would like to thank the city employees, regardless of what department they work in for the tireless service they have contributed to the City of Goldsboro during our light snow, sleet, and freezing rain. He stated that fortunately we didn't have the problems they had in Raleigh and west and north of Raleigh but it could have been a mess if it hadn't been for city employees and DOT.

Councilmember Williams shared that he wanted to piggy-back off the other comments and he can see a great improvement in the appearance across the City of Goldsboro for all the efforts are city employees and administrative staff and all are doing across the city. He stated he wanted to encourage property owners to follow suit and let's keep Goldsboro looking beautiful.

Councilmember Aycock thanked Public Works, Police, Fire and all City employees for their great work. He stated he also was glad to see the Boy Scout here, and he told Mr. Aycock he was working on his first class and citizenship badge. He advised the Boy Scout to keep going to get his Eagle Scout because it will pay big dividends in the future.

Councilmember Aycock read the following Proclamation:

**Proclamation – Women in Construction Week.** Mayor King recognized the Greater Greenville NC Chapter 335 and its many dedicated volunteers for its steadfast work on behalf



and support of women in construction, and proclaimed the week of March 1-7, 2015 Women in construction Week and encouraged our citizens to congratulate the organization on its many accomplishments.

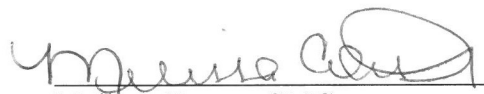
Councilmember Broadaway read the following Proclamation:

**Proclamation – Multiple Sclerosis Awareness Week.** Mayor King proclaimed March 2-8, 2015 as MS Awareness Week and commended this observance to all of our citizens.

There being no further business, the meeting adjourned at 7:17 p.m.



Alfonzo King  
Mayor



Melissa Corser, CMC  
City Clerk